

Strategic Planning Steering Committee Update
Goal 6
October 26, 2006

- Goal 6 – “Optimize and Maximize Resources”
- Background
 - Committee “established” in 2004
 - Checked with various members
 - Group never met
 - Some did not know they were members
 - Goal appears to have been based on “REVMAX” philosophy
 - Inclination was to recommend elimination
- Discussed with League Admin Committee on 10/19/2006
 - Many Admin Committees activities over the past year supported Goal 6
 - Title IV-E Settlement
 - Cost Allocation Plan Rewrite
 - Increasing admin funds for staff
 - Local Space Study/Report
 - LETS/RMS
 - JLARC Recommendations 1, 2 & 3
 - PIP Activities
 - Committee believed there was a need for the Strategic Plan to contain a goal regarding resources
- Recommendation
 - Goal 6 be reconstituted to align with current direction
 - The Admin Committee agreed to serve as Goal 6 Committee
 - Don Driver – Harrisonburg/Rockingham - Co-Chair
 - Pat Kizzie – Chesterfield
 - Rusty Jordan – Portsmouth
 - Bob Lingo – Orange
 - Kathy Ralston – Albemarle
 - Leonard Horton – Suffolk
 - Randy Thompson – Virginia Beach
 - Paul Oswell – Louisa
 - Glen Sullivan – Amherst
 - Mike Hall – Wythe
 - Rick Verilla – Campbell
 - Paul McWhinney – Richmond
 - Larry Lindsey – Montgomery
 - Soliciting members from Central Office Operating Divisions and Finance
 - DCSE – J. D. Lewis
 - Strategy Management – Dottie Wells
 - Child Care – Mary Jo Thomas
 - Family Services – Therese Wolf
 - Benefit Programs – Mark Golden
 - Finance – Mike Gump, Okpil Kim & J. R. Simpson

- “Soft” plan is to meet as part of the Admin Committee in odd numbered months
 - With Approval will take next steps
- Next Steps
 - Identify remaining Goal 6 Committee members
 - Provide latest information related to the Goal
 - Meet on 11/17 to begin reconstituting Goal 6
 - Propose new Goal 6 direction at next Steering Committee meeting
- Questions